Rec'd PST/PTS 25 MAY 2005

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: My residence, post-office address, and citizenship are as stated below next to my name.

I believe that I am the original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

GAS MEASURING DEVICE AND METHOD WITH COMPENSATION OF DISTURBANCES

the specification of which was filed on 28 November 2003 as PCT application PCT/DE2003/003951 I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56 I hereby claim foreign priority benefits under 35 USC 119 of any foreign applications for patent or inventor's certificate listed below and have also identified below any foreign applications for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: **Prior Foreign Applications**

Country Germany (DE)

Number 10255704.7

Filing Date 29 November 2002 Priority claimed Yes .

I hereby claim the benefit under 35 USC 120 of the United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States Application(s) in the manner provided by the first paragraph of 35 USC 112, I acknowledge the duty to disclose material information as defined in 37 CFR 1.56 which occurred between the filing date of the prior application and the national or PCT International filing date of this application:

Serial Number PCT/DE2003/003951

Filing Date 28 November 2003

Status Pending

I hereby appoint as attorneys to prosecute this application and to transact all business connected therewith: Herbert Dubno, Reg. 19,752; Jonathan Myers, Reg. 26,963; Andrew Wilford, Reg. 26,597 and each of them individually.

Address all correspondence to:

The Firm of Karl F. Ross, P.C. **Customer Number 535**

5676 Riverdale Avenue, Box 900 Bronx, New York 10471-0900

Direct all telephone calls to:

(718) 884-6600

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or Ser.No. Not known - US phase of PCT/DE2003/003951

both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor: Kurt INGRISCH

Date: 4 May 2005

Residence:

Reutlingen, Germany (

Citizen of Germany

Post-office Address: Wichernstr. 18, D-72762 Reutlingen, Germany

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both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor: Markus NIEMANN

Inventor's signature M. Kan

Date: 09.05,700 s

Residence:

Beckingen, Germany

Citizen of Germany

Post-office Address: Auf dem Gehren 20, D-86701 Beckingen, Germany

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Prior Foreign Applications

Country Germany (DE) Number 10255704.7 Filing Date 29 November 2002 Priority claimed

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Serial Number PCT/DE2003/003951

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Ser.No. Not known - US phase of PCT/DE2003/003951

both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor: Gerald HAMM

Inventor's signature ... LA Recurs

Date: 9.5.05

Residence:

Herrenberg, Germany

Citizen of Germany

Post-office Address: Krokusstr. 8, D-71083 Herrenberg, Germany